

BOARD OF TRUSTEES

General Functions

Administration Human Resources Finance & Facilities Policy & Education

AGENDA July19, 2015

Brookdale Lincroft Campus
765 Newman Springs Rd.
Lincroft, NJ 07738
Business Administrative Center (BAC)
President's Conference Room

5:00 P.M. BOARD OF TRUSTEE SPECIAL MEETING

- A. Call to Order
- B. Reading of Statement and Roll Call
- C. Public Comment on Agenda Items
- D. Approval Items Consent Agenda

Any item may be removed from the consent agenda for discussion by any voting member of the Board of Trustees.

- 1. Finance and Facilities
 - a. (4.2) Purchases in Excess of \$35,000 and NJ Pay to Play
 - b. (3.1) Human Resources Recommendations
- E. Public Comment
- F. Adjournment